

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE NORTH EAST TEXAS  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 13-15**

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Cass, Van Zandt, and Titus joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution 12-09, dated January 18, 2012, the NET RMA Board of Directors approved entering into a memorandum of understanding (“MOU”) with the East Texas Council of Governments (“ETCOG”), NDMJ, Ltd. Transportation (“NDMJ”), and Smith County regarding the formation of the East Texas Regional Transportation Partners (“ETRTP”) and the roles and responsibilities of the parties; and

WHEREAS, in Resolution 13-06, dated January 22, 2013, the NET RMA Board of Directors authorized an amendment to the MOU which replaced ETCOG with Gregg County, provided that the NET RMA serves as the fiscal agent for the ETRTP, and provided for the procurement of a Capital Projects Mobility Manager for the ETRTP by the NET RMA; and

WHEREAS, the Texas Department of Transportation (“TxDOT”) has awarded funds from the Job Access and Reverse Commute (“JARC”) and New Freedom programs to the ETRTP to fund a Capital Projects Mobility Manager; and

WHEREAS, the Interim Executive Director recommends the execution of the project grant agreements, attached hereto as Attachment “A” and Attachment “B”, on behalf of the ETRTP with TxDOT for the use of the JARC and New Freedom funds.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Interim Executive Director to enter into the project grant agreements, attached hereto as Attachment “A” and Attachment “B”, on behalf of the East Texas Regional Transportation Partners.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 7th day of May, 2013.

Submitted and reviewed by:

Approved:

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C. Brian Cassidy  
General Counsel for the North East  
Texas Regional Mobility Authority

*Brian O'Reilly*  

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*Brian O'Reilly*

*Linda Ryan Thomas*

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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 13-15  
Date Passed: 05/07/13